



NGÂN HÀNG TMCP
SÀI GÒN – HÀ NỘI
SAIGON – HANOI
COMMERCIAL JS BANK

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 9503 /2026/CV-SHB
No.: 9503 /2026/CV-SHB

Hà Nội, ngày 22 tháng 9 năm 2026
Hanoi, day 22 month 9 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
- Sở Giao dịch Chứng khoán Hà Nội
To: - Vietnam Exchange
- Hochiminh Stock Exchange
- Hanoi Stock Exchange



1. Tên tổ chức/Name of organization: Ngân hàng Thương mại cổ phần Sài Gòn – Hà Nội/ Saigon – Hanoi Commercial Joint Stock Bank
- Mã chứng khoán/Stock code: SHB
- Địa chỉ/Address: Số 77, Phố Trần Hưng Đạo, Phường Cửa Nam, TP. Hà Nội/ No. 77 Tran Hung Dao Street, Cua Nam Ward, Hanoi City
- Điện thoại liên hệ/Tel.: 024.39423388
- Fax: 024.39410844
- E-mail: ir@shb.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Ngân hàng TMCP Sài Gòn – Hà Nội (SHB) công bố thông tin các Quyết định của Hội đồng Quản trị sau đây:

- Quyết định số 310/2026/QĐ-HĐQT ngày 21/09/2026 về việc thay đổi địa điểm trụ sở Chi nhánh SHB Kinh Bắc và các Phòng giao dịch trực thuộc.
- Quyết định số 311/2026/QĐ-HĐQT ngày 21/09/2026 về việc thay đổi địa điểm trụ sở Chi nhánh SHB Bắc Giang.

Saigon – Hanoi Commercial Joint Stock Bank (SHB) announces the following Board of Directors' Decisions:

- Decision No. 310/2026/QĐ-HĐQT dated September 21, 2026, on the relocation of SHB Kinh Bac Branch and its affiliated Transaction Offices.
- Decision No. 311/2026/QĐ-HĐQT dated September 21, 2026, on the relocation of SHB Bac Giang Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **22/9/2026** tại đường dẫn <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

This information was published on the company's website on 22/9/2026, as in the link <https://www.shb.com.vn/category/nha-dau-tu/cong-bo-thong-tin/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Quyết định số 310/2026/QĐ-HĐQT ngày 21/09/2026
- Quyết định số 311/2026/QĐ-HĐQT ngày 21/09/2026
- Decision No. 310/2026/QĐ-HĐQT dated September 21, 2026
- Decision No. 311/2026/QĐ-HĐQT dated September 21, 2026

**ĐẠI DIỆN TỔ CHỨC
TỔNG GIÁM ĐỐC**

ORGANIZATION REPRESENTATIVE
CHIEF EXECUTIVE OFFICER



TỔNG GIÁM ĐỐC
Ngô Chu Hà





SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 21 September 2026

DECISION

On the relocation of the SHB Kinh Bac Branch Office and its Transaction Offices

THE BOARD OF DIRECTORS
SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the State Bank of Vietnam, which regulates the operational network of commercial banks;

Pursuant to the Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB) issued under Decision No. 150/2025/QĐ-HDQT dated 29 April 2025, by the Board of Directors;

Pursuant to the proposal of the Chief Executive Officer in Proposal No. 607/2026/TTr-XDCB&TKML dated 11 September 2026,

DECIDES:

Article 1. To relocate the SHB Kinh Bac Branch Office as follows:

- Current address: Ly Thai To Street, Tu Son Ward, Bac Ninh Province, Vietnam.
- New address: Ly Thai To Street, Tu Son Ward, Bac Ninh City, Vietnam.

Article 2. To relocate a number of transaction offices of the SHB Kinh Bac Branch as below:

2.1. To relocate the Transaction Office No. 1 of the SHB Kinh Bac Branch:

- Current address: No. 620, Ngo Gia Tu Street, Kinh Bac Ward, Bac Ninh Province, Vietnam.
- New address: No. 620, Ngo Gia Tu Street, Kinh Bac Ward, Bac Ninh City, Vietnam.

2.1. To relocate the Yen Phong Transaction Office of the SHB Kinh Bac Branch:

- Current address: Pho Cho, Yen Phong Commune, Bac Ninh Province, Vietnam.
- New address: Pho Cho, Yen Phong Commune, Bac Ninh City, Vietnam.

Article 3. The Chief Executive Officer shall be responsible for directing relevant units to implement all necessary tasks to ensure that Kinh Bac Branch and its transaction offices operate safely and stably in compliance with internal regulations and applicable law.



Article 4. The Chief Executive Officer, Deputy Chief Executive Officers, Director of Kinh Bac Branch and heads of relevant units shall be responsible for implementing this decision.

This Decision shall take effect from the date of signing./.

Recipients:

- As per Article 4 (*for implementation*);
- Members of the BOD and BOS (*for information*);
- Archived: Admin dpt., BOD Office.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

(Signed)

Do Quang Hien



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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 21 September 2026

DECISION

On the relocation of the SHB Bac Giang Branch Office

THE BOARD OF DIRECTORS SAIGON - HANOI COMMERCIAL JOINT STOCK BANK

Pursuant to Circular No. 61/2025/TT-NHNN dated 31 December 2025 of the State Bank of Vietnam, which regulates the operational network of commercial banks;

Pursuant to the Charter of Saigon - Hanoi Commercial Joint Stock Bank (SHB) issued under Decision No. 150/2025/QĐ-HDQT dated 29 April 2025, by the Board of Directors;

Pursuant to the proposal of the Chief Executive Officer in Proposal No. 607/2026/TTr-XDCB&TKML dated 11 September 2026,

DECIDES:

Article 1. To relocate the SHB Bac Giang Branch Office as follows:

- **Current address:** Part of the 1st and 3rd Floors, Sun City Building, No. 1B, Hung Vuong Street, Bac Giang Ward, Bac Ninh Province, Vietnam.
- **New address:** Part of the 1st and 3rd Floors, Sun City Building, No. 1B, Hung Vuong Street, Bac Giang Ward, Bac Ninh City, Vietnam.

Article 2. The Chief Executive Officer shall be responsible for directing relevant units to implement all necessary tasks to ensure that Bac Giang Branch operates safely and stably in compliance with internal regulations and applicable law.

Article 3. The Chief Executive Officer, Deputy Chief Executive Officers, Director of Bac Giang Branch and heads of relevant units shall be responsible for implementing this decision.

This Decision shall take effect from the date of signing./.

Recipients:

- As per Article 3 (for implementation);
- Members of the BOD and BOS (for information);
- Archived: Admin dpt., BOD Office.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

(Signed)

Do Quang Hien